

BRIGETTE K. SMITH
Executive Secretary



JAY HUGHES
Board Chair

STATE OF WASHINGTON
BOARD FOR VOLUNTEER FIREFIGHTERS & RESERVE OFFICERS
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June 27, 2014

AGENDA

CALL TO ORDER

CORRECTIONS TO THE AGENDA

INTRODUCTION OF GUESTS

READING OF THE MINUTES OF THE APRIL 18, 2014, REGULAR MEETING

FIRST HEARING OF THE PUBLIC PRESENT

OLD BUSINESS

- 1) An executive session to discuss litigation and personnel
- 2) An update on the WAC for provider billing
- 3) A discussion regarding the Accountability Audit
- 4) An update on any new information regarding the Board's ability to set a minimum amount payable for buy-backs
- 5) An update on research into the cost of physicals and the cost to the LEOFF 2 Board for covering presumptive diseases

NEW BUSINESS

- 6) Discussion regarding the 2015 Legislative Session
- 7) A discussion regarding a subscription to verify the status of retirees with Social Security
- 8) A discussion regarding delegated authority for procurements
- 9) A review of submitted Participation Requirement Exemptions
- 10) A review of contracts and agreements entered into by Secretary Smith
- 11) Review of the secretary's leave and pay records
- 12) Review of administrative expense vouchers
- 13) Review and approval of retirement forms

GOOD OF THE ORDER

SECOND HEARING OF THE PUBLIC PRESENT

MOTION FOR ADJOURNMENT